

TOWN BOARD SPECIAL MEETING
August 23, 2005 - 5:00 PM

The meeting was called to order by Supervisor Hundt at 5:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilman Devine	Present
Councilman Russell	Absent
Councilwoman Doyle	Present
Councilman Carroll	Absent
Supervisor Hundt	Present

DANCE INSTRUCTOR AND ASSISTANT - APPOINTMENTS

The town dance program, funded in part by the DC Youth Bureau, requires a dance instructor and assistant. Supervisor Hundt moved to hire the Simons for these temporary positions:

APPOINT DANCE INSTRUCTOR AND ASSISTANT

MOTION: S/Hundt

SECOND: C/Doyle

ROLL CALL: C/Carroll - ABSENT C/Devine - AYE
C/Doyle - AYE C/Russell - ABSENT
S/Hundt - AYE

MOTION CARRIED 3 to 0.

CASCADE MOUNTAIN ROAD SPEED REDUCTION

The town has received a request and a petition to reduce the speed limit on Cascade Mountain Road to 30 m.p.h.

REDUCE SPEED ON CASCADE MOUNTAIN ROAD TO 30 MPH

MOTION: S/Hundt

SECOND: C/Doyle

ROLL CALL: C/Carroll - ABSENT C/Devine - AYE
C/Doyle - AYE C/Russell - ABSENT
S/Hundt - AYE

MOTION CARRIED 3 to 0.

ALLEN SAND & GRAVEL

Councilwoman Doyle suggested putting the purchase of the Allen Sand & Gravel property (67 acres between Route 22 and Old Route 22) on the ballot in November as a proposition. This would allow the voters to express their opinion on the purchase. She made a motion to get an appraisal on the property:

GET APPRAISAL ON ALLEN SAND & GRAVEL PROPERTY

MOTION: C/Doyle

SECOND: S/Hundt

ROLL CALL: C/Carroll - ABSENT C/Devine - NO
 C/Doyle - AYE C/Russell - ABSENT
 S/Hundt - AYE

MOTION DEFEATED FOR LACK OF QUORUM.

ADJOURNMENT

The motion to adjourn was unanimous.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Approved by Town Board: Dec. 15, 2005

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